



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA MARCH 9, 2004

**LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard**

**TIME: 6:00 p.m. Regular Open Session – 7:00 p.m. Regular Closed Session**

*The Agenda Packet for this public meeting is available for review at the District Office Reception Area*

*All members of the public are invited to comment on any item on the agenda*

*The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 541-2850 Ext. 225 least 24 hours in advance of the meeting.*

- | <u>Item #</u> | <u>Time</u> | <u>Item</u>   |
|---------------|-------------|---|
| 1.            | 6:00 p.m.   | <b>CALL TO ORDER</b>  |
| 2.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 3.            | 6:02 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 4.            | 6:05 p.m.   | <b>PUBLIC HEARING SESSION (Government Code Section 54954.3)</b><br>Public comment will be taken on <u>individual agenda items during discussion and before any action is taken</u> . Please fill out a <u>yellow card</u> with the agenda item noted. Comments will be limited to <u>three minutes or less and a total of fifteen minutes</u> on any agenda item. The public may also address items that are <u>not on the agenda</u> , however, no action may be taken on those items. Please fill out a <u>blue card</u> with the topic you wish to discuss. Public comments must be kept to <u>five minutes or less</u> per person. Cards are located at the door and should be given to the Superintendent or her assistant. You will be called upon in random order. |
| 5.            | 6:15 p.m.   | <b>ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS</b><br>A. <b><u>The Drug Store Project</u></b><br>The project has been awarded a \$5,000 grant by El Dorado County.<br>B. <b><u>Educational Options Survey</u></b><br>Barbara Davis will present the results of the survey.<br>C. <b><u>Superintendent's Report</u></b><br>Diane Scheerhorn will update the Board on oversight committee ideas.<br>D. <b><u>Board of Education Report</u></b><br>Board Members will give a brief update on their various activities.  |
| 6.            | 6:30 p.m.   | <b>DISCUSSION AND ACTION</b><br>A. <b><u>Approve Director of Facilities to Advertise for Bids for Modernization Project</u></b><br>Steve Morales wishes to advertise bids for the modernization project at Sierra House Elementary.<br>B. <b><u>Approve Calendars for 2004/05 and 2005/06</u></b><br>The Board is asked to review the final proposed calendars for 2004/05 and 2005/06.   |

C. **First Reading, Board Policy 6158**

Policy on Independent Study.

7. **6:50 p.m.**

**CONSENT AGENDA**

A. **Approve Payment Order No. 2003/04-9**

Funds Charged: General, Food Services, and Construction Fund.

B. **Adopt Board of Education Minutes**

- i. Special Meeting of February 6, 2004
- ii. Special Meeting of February 9, 2004
- iii. Regular Meeting of February 10, 2004
- iv. Regular Meeting of February 24, 2004

C. **Approve Amended Board of Education Minutes**

Minutes for Regular Meeting of January 20, 2004

D. **Accept Donation**

Pro Leisure has donated \$150.00 to the Drug Store Project.

E. **Approve Understanding of Engagement with Perry-Smith LLP for Year Ending June 30, 2004 Audit**

Services to be performed for the audit of the financial statements for 2003/04 school year.

F. **Approve Purchase Agreement with Walsworth Publishing Company**

Walsworth Publishing to provide printing services for the 03/04 High School yearbook.

8. **6:55 pm** **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

9. **7:00 PM** **ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**

A. **Personnel Order 2003/04-16**

Recommendation to:

- i. Hire: Substitute Teacher, Instructional Assistant.
- ii. Unpaid Leave of Absence: Speech Pathologist.
- iii. Change in Status: Teachers
- iv. Hire for Extra Duty Services: Cross Country Ski Coach, Track Coach, Extra Period
- v. Accept Resignation: Sub. Cafeteria Assistant, Bus Driver
- vi. Accept Retirement: Teachers, Principal

B. **Discipline**

- i. Recommendation for Suspension of Expulsion No. 2003/04-22.
- ii. Recommendation for Revocation of Expulsion No. 2003/04-17.
- iii. Recommendation for Revocation of Expulsion No. 2003/04-19.

10. **7:15 p.m.** **RECONVENE INTO REGULAR SESSION**

11. **7:16 p.m.** **ACTION ON ITEMS FROM CLOSED SESSION**

12. **7:18 p.m.** **ADJOURN**

**Times are Estimated**